

FLATHEAD COUNTY FAIRBOARD AGENDA

Agenda for the meeting of **March 2, 2010**; scheduled to be held at 6:00pm in the Fairgrounds office at Flathead County Fairgrounds, 265 N. Meridian Road, Kalispell

1. Roll call
2. Agenda approval
3. Minutes approval
 - a. Minutes from meeting of 2/11/2010
4. Public comment
 - a. Matters under jurisdiction of the Fair Board, and not on the agenda, may be addressed by the Public at this time for the Boards consideration. However the Board is prohibited from taking action on any matter which is not on the posted agenda. Any member of the public wishing to address the Board during "Public Comment" period will be limited to a maximum of three minutes.
5. Guest concerns
 - a. Turf Club
6. Manager's report
 - a. Financial Report
 - b. Rental updates
 - c. Entertainment updates
 - d. Ticket sales
 - e. Staff / Office updates
 - f. RMAF meeting
 - g. General Recommendations to Board
7. Committee or Director reports
 - a. Susan M
 - b. Joy S
 - c. Butch W
8. Old Business
 - a. Rental Contracts and Pricing
 - b. Turf Club contract
 - c. Roller Derby
 - d. 2nd Concert
9. New Business
 - a. Parking lots
 - b. Doors
 - c. Cash registers
 - d. Food Vendor audits
 - e. Power supply to booths
 - f. Rodeo
 - g. Volunteer labor for Barn repairs
10. Announcements
11. Adjournment